

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM807263

<b>SUBMISSION TYPE:</b>	RESUBMISSION		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>RESUBMIT DOCUMENT ID:</b>	900764529		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Amber Road, Inc.		03/01/2023	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Amber Road, LLC		
<b>Street Address:</b>	3411 Silverside Road		
<b>Internal Address:</b>	Tatnall Building #104		
<b>City:</b>	Wilmington		
<b>State/Country:</b>	DELAWARE		
<b>Postal Code:</b>	19810		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4239095		
<b>Registration Number:</b>	4238691	AMBER ROAD	
<b>Registration Number:</b>	4090037	GLOBAL KNOWLEDGE	
<b>Registration Number:</b>	2935668	POWERING GLOBAL TRADE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2123548113		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Email:</b>	iprecordations@whitecase.com		
<b>Correspondent Name:</b>	Sydney Crute		
<b>Address Line 1:</b>	1221 Avenue of the Americas		
<b>Address Line 4:</b>	New York, NEW YORK 10020		
<b>ATTORNEY DOCKET NUMBER:</b>	1484001-0002-CZ49		
<b>NAME OF SUBMITTER:</b>	Sydney Crute		
<b>SIGNATURE:</b>	/Sydney Crute/		
<b>DATE SIGNED:</b>	05/01/2023		
<b>Total Attachments: 11</b>			

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "AMBER ROAD, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2013, AT 4:48 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

5009194 8100  
SR# 20230934815

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202880988  
Date: 03-09-23

**TRADEMARK**  
**REEL: 008054 FRAME: 0760**

**CERTIFICATE OF INCORPORATION**  
**OF**  
**AMBER ROAD, INC.**

**FIRST:** The name of the corporation is Amber Road, Inc. (the "Corporation").

**SECOND:** The address of the registered office of the Corporation in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, County of New Castle 19808. The name of the registered agent of the Corporation in the State of Delaware at such address is Corporation Service Company.

**THIRD:** The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.

**FOURTH:** The total number of shares of stock which the Corporation is authorized to issue is 1,000 shares of common stock, par value \$0.001 per share

**FIFTH:** In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of the Corporation.

**SIXTH:** Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

**SEVENTH:** Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws of the Corporation may provide. The books of the Corporation may be kept outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

**EIGHTH:**

(A) To the fullest extent permitted by law, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

(B) In furtherance and not in limitation of the rights, powers, privileges, and discretionary authority granted or conferred by Title 8 of the Delaware General Corporation Law or other statutes or laws of the State of Delaware, the Board of Directors is expressly authorized to provide indemnification of directors, officers, employees, agents, and other persons to the fullest extent permitted by law through bylaw provisions, agreements with indemnitees, vote of stockholders or disinterested directors or otherwise.

(C) Any repeal or modification of the foregoing provisions of this Article Eighth by the stockholders of the Corporation shall not adversely affect any right or protection of a director or officer of the Corporation existing at the time of, or increase the liability of any director or officer of the Corporation with respect to any acts or omissions of such director or officer occurring prior to, such repeal or modification.

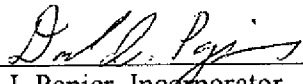
**NINTH:** The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

**TENTH:** The name and the mailing address of the sole incorporator is as follows:

David J. Papier  
Dentons US LLP  
101 JFK Parkway  
Short Hills, New Jersey 07078

\* \* \*

IN WITNESS WHEREOF, this Certificate has been subscribed this 7th day of October, 2013 by the undersigned who affirms that the statements made herein are true and correct.

  
\_\_\_\_\_  
David J. Papier, Incorporator

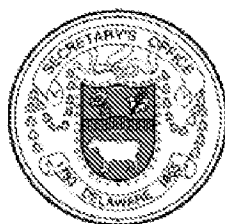
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "AMBER ROAD, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "AMBER ROAD, INC." TO "AMBER ROAD, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2023, AT 3:14 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF MARCH, A.D. 2023.



  
Jeffrey W. Bullock, Secretary of State

5009194 8100V  
SR# 20230934815

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202880986  
Date: 03-09-23

**TRADEMARK**  
**REEL: 008054 FRAME: 0764**

**CERTIFICATE OF CONVERSION**

**OF**

**AMBER ROAD, INC.**  
(a Delaware corporation)

**TO**

**AMBER ROAD, LLC**  
(a Delaware limited liability company)

This Certificate of Conversion has been duly executed as of February 28, 2023 and is being filed by Amber Road, Inc., a Delaware corporation (the "Corporation"), to convert the Corporation to Amber Road, LLC, a Delaware limited liability company (the "LLC"), under the Delaware Limited Liability Company Act (6 Del. C., § 18-101, et seq.) and the General Corporation Law of the State of Delaware (8 Del. C. § 101, et seq.), and the undersigned hereby certifies as follows:


1. The jurisdiction where the Corporation was first formed is Delaware.
2. The jurisdiction of the Corporation immediately prior to filing this Certificate of Conversion is Delaware.
3. The date the Corporation was first formed is October 7, 2013.
4. The name of the Corporation immediately prior to filing this Certificate of Conversion is Amber Road, Inc.
5. The name of the LLC into which the Corporation shall be converted as set forth in its certificate of formation is Amber Road, LLC, a Delaware limited liability company.
6. The conversion of the Corporation to the LLC shall be effective as of **March 1, 2023**.

[Signature page follows]



IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the date first written above.

AMBER ROAD, INC.

By:   
Name: Laura Fese  
Title: President and Secretary

Signature Page to Certificate of Conversion of Amber Road, Inc.

TRADEMARK  
REEL: 008054 FRAME: 0766

# Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "AMBER ROAD, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2023, AT 3:14 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF MARCH, A.D. 2023.



  
Jeffrey W. Bullock, Secretary of State

5009194 8100  
SR# 20230934815

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202880987  
Date: 03-09-23

**TRADEMARK**  
**REEL: 008054 FRAME: 0767**

**CERTIFICATE OF FORMATION**  
**OF**  
**AMBER ROAD, LLC**

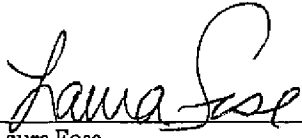
This Certificate of Formation of Amber Road, LLC (the "LLC"), dated as of February 28, 2023, is being duly executed and filed by the undersigned, an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.), as follows:

1. The name of the limited liability company formed hereby is Amber Road, LLC.
2. The address of the registered office of the LLC in the State of Delaware is c/o United Agent Group Inc., 3411 Silverside Road Tatnall Building #104, Wilmington, DE 19810.
3. The name and address of the registered agent for service of process on the LLC in the State of Delaware is United Agent Group Inc., 3411 Silverside Road Tatnall Building #104, Wilmington, DE 19810.
4. This Certificate of Formation shall be effective as of **March 1, 2023**.

[Signature page follows]


**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Formation as of the date first written above.

Zyme Solutions, Inc., Member

By:   
Name: Laura Fese  
Title: President and Secretary

**SCHEDULE I**

**Trademarks**

MARK NAME	APPLICATION NO.	FILED	REGISTRATION NO	REGISTERED
AMBER circle design 	85/454,673	10/24/2011	4,239,095	11/06/2012
AMBER ROAD	85/374,639	7/19/2011	4,238,691	11/06/2012
GLOBAL KNOWLEDGE	85/261,342	3/08/2011	4,090,037	01/24/2012
POWERING GLOBAL TRADE	76/230239	3/26/2001	2,935,668	3/29/2005